# Lanesboro City Council Proposed Agenda Monday, September 10, 2012 5:30pm

#### **Call the Regular meeting to order:** Mayor Rahn (5 minutes)

- A. Additions or Changes to the Agenda. Motion to Approve the Agenda.
- B. Motion to Approve Minutes of the Regular Meeting, August 6, 2012

## **Persons with business before the Council:** (10 minutes)

A. Rick Lamon – Petition for Vacation of portion of Street

#### **Committee Reports:** (15 minutes)

- A. EDA: September 5, 2012 Eide
- B. Library: August 14, 2012 Allen
- C. P&Z: August 20, 2012 Dybing
- D. HPC: August 20, 2012 Vickerman
- E. PU: September 10, 2012 O'Connor
- F. Chamber Update: Representative from the Chamber

# **Housekeeping: Staff** (80 minutes)

- A. Paying of the Bills
- B. Storm Sewer by Legion Line/Reroute
- C. Resolution for Bathhouse Grant
- D. New Fire Department Member Appointment Request
- E. Liquor Licenses for Regional Meeting and Fire Dept. Steak Fry
- F. SEMCAC Contract
- G. Commercial Garbage Issues
- H. New Employee Raises based on Service Time
- I. Piano at Comm. Ctr?
- J. Office Hours
- K. Lanesboro 20/20 Community Sustainment Initiative
- L. 2013 Preliminary Budget
- M. River/Glass Ordinance
- N. Theater Liquor Special Ordinance Request
- O. Miscellaneous

## **Adjourn Regular Meeting:**